

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, October 12, 2004 - **11:00 A.M.**

CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on September 28, 2004

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, October 26, 2004

ITEM A – DEPARTMENT OF ADMINISTRATION – Presentation related to the site selection for the new State Police Headquarters project and permission to negotiate with current tenants. (Robert Brunelle and John Ryan to attend)

ITEM B – OFFICE OF THE CHILD ADVOCATE – Requests permission to initiate negotiations related to lease renewal for space at 272 West Exchange Street (Suite 301), Providence. (Sharon O’Keefe and John Ryan to attend)

ITEM C – DEPARTMENT OF CORRECTIONS – PAROLE BOARD – Requests permission to initiate negotiations on a Lease Amendment for office space located at One Center Place, Providence. (Lisa Holley and John Ryan to attend)

ITEM D – DEPARTMENT OF CORRECTIONS – Requests final approval and signatures on Lease Agreement for office space located at One Joyce Street, Warren. (Richard DeFino, Jr. and John Ryan to attend)

ITEM E –DEPARTMENT OF HUMAN SERVICES – Disability Determination Services - Permission to negotiate lease with Gardner Building Realty for office space at 40 Fountain Street, Providence. (Raymond Carroll and John Ryan to attend)

ITEM F– DEPARTMENT OF HUMAN SERVICES – Permission to enter into Memorandum of Understanding with the Department of Environmental Management Division of Fish and Wildlife relative to property at the Veterans Home. (Jacqueline Kelley and James McGinn to attend)

ITEM G – DEPARTMENT OF HUMAN SERVICES – Permission to negotiate lease with the Boys’ and Girls’ Club of East Providence, Inc. relative to property at the Veterans Home. (Jacqueline G. Kelley and James McGinn to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with the Town of Smithfield for use of State-owned property on Farnum Pike Route 104, Farnum Pike Route 44, Route 116 and Route 105, Smithfield. (Paul Carcieri to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with 155 Clifford Street, LLC use of state owned property adjacent to 155 Clifford Street, Providence. (Paul Carcieri to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with The Rhode Island School of Design for use of a portion of RiverWalk on South Main Street, Providence. (Marc Malkasian to attend)

ITEM K - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on License Agreement with Deeble Holdings LLC for land at 1355 – 1357 Wampanag Trail, East Providence. (Tim Harris to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

The property being considered is located in North Providence, Portsmouth, Warwick, Lincoln, North Smithfield & Woonsocket

Posted: October 6, 2004